

Capel Cricket Club

2024 AGM Minutes

Friday October 17th, 2024

Attendees

Committee Members: Chris Parker (CP); Jon Stronell (JS), Alex Stevenson (AS); Grant Cooper (GC); Tom Stronell (TS), Julie Sanders (JS); Nicole Ruegseggar (NR)

Committee Apologies: Matt Barwick (MB); Will Wright (WW); Hugh Patterson (HP); Carole Stephenson (CS); Ryan Walmsley (RW); Ewan McKenzie (EM)

AGM Minutes

- Chairman's Welcome

Everyone Welcomed to the AGM and noted the great turn out from club members.

- Approval of 2022 AGM Minutes

No objections to approval of 2023 AGM Minutes, Approval given.

- Chairman's Address

CP Thanked all of the committee members for their assistance and support during his first year as Chair and wished the outgoing members all the best in the future and looked forward to seeing them at the club next year

CP Also thanked all of the members of the club for their support especially during a transformative year for the softball section

CP Then advised that, to reflect the commitment and passion put into the club since the first days of the club being formed Alex Stevenson, the outgoing Vice Chair, has been recognised as a Club President

- Men's Captain's Report

TS Reported another successful year ever with 11 Wins out of 20 this year, reflecting the most games played to date

He also advised that the new first team members had stepped up to the roll and wanted to congratulate Aaron, Matt, Oscar.

- Ladies' Captain's Report

Julie Reported a well attended year for the ladies with some close played matches, she thanked the aides for their support during her 1st year and is looking forward to the winter training and the new season starting

- Development Team Report

No Report given as MB was absent

- Junior Section Report

JS (Jon) reported another good year for the juniors and thanked them for attending our recent awards night, he advised he was looking forward to introducing some of the older members in the Junior section onto the Development team and said this next season would be about further development and recruitment, along with the softball section

- Treasurers Report

The Club Accounts 2023 were approved by the Auditor and the Auditor for this years accounts named as Claire Holly - no objections received. The accounts were emailed to the club members prior to the meeting.

- Pavilion/Pitch/Ground Update

Pavilion is in fair condition and looked after well by Norman and Wendy, but, there will be a work party organised next Spring to Paint and repair decking etc

The Wicket and ground had a slow start with it being underwater at the beginning of the season, but the grounds team worked hard against the odds and the ground held up for the most matches played in a season

- Constitution Updates and Approval

CP advised that a proposed new constitution had been circulated with a change reflecting the bank mandates, this was voted on and agreed upon

CP Also advised that he intends to call an EGM early in 2025 to discuss slimming down of the management committee and introducing sub-committees, he also advised that the date of the AGM would be discussed to try to get it early in the year, before the season commences

There were no changes to subscriptions proposed at this meeting however, as raised in the Treasurers report, 2025 membership and match fees will be reviewed in light of increasing costs and potential ground repairs.

Election of Committee & Non-Committee Roles

CCC CLUB OFFICERS VOTE - Committee Roles:

- ❖ Current Club Chair - Chris Parker ➤ No other Nominations ➤ VOTED IN Chris Parker
- ❖ Current Club Vice Chair - Alex Stevenson ➤ Stepping Down ➤ No other Nominations ➤ VACANT
- ❖ Current Club Secretary - Carole Stevenson ➤ Stepping Down ➤ Mark Banfield Nominated ➤ VOTED IN Mark Banfield
- ❖ Current Club Treasurer - Grant Cooper ➤ No other Nominations ➤ VOTED IN Grant Cooper
- ❖ Current Club Safeguarding Officer - Ewan Mackenzie ➤ Stepping Down ➤ No other Nominations ➤ VACANT but Both Ewan Mackenzie and Pauline Parker have offered to assist until the next EGM/AGM to ensure compliance
- ❖ Current Club Fixture Secretary - Hugh Patterson ➤ No other Nominations ➤ VOTED IN Hugh Patterson
- ❖ Current Mens 1st Team Captain - Tom Stronell ➤ No other nominations ➤ VOTED IN Tom Stronell ❖ Current Development Team Captain - Matt Barwick ➤ Stepping Down ➤ Pieter Boyce Nominated ➤ VOTED IN Pieter Boyce
- ❖ Current Ladies Captain - Julie Sanders ➤ Nominated Julie Sanders ➤ VOTED IN Julie Sanders
- ❖ Current Junior Club Manager - Nominated Jon Stronell & Ryan Walmsley ➤ Nominated Jon Stronell, as Ryan stepping down ➤ VOTED IN Jon Stronell & Ryan Walmsley
- ❖ Current Club Bar Manager - Norman Walke ➤ No other Nominations ➤ VOTED IN Norman Walke
- ❖ Current Publicity Officer - Nicole Ruegsgegger ➤ Stepping Down ➤ No other Nominations ➤ Vacant
- ❖ Current Social Secretaries - Alex Stevenson, Will Wright ➤ Alex Stephenson Stepping Down ➤ Will Wright and Richard Morgan Nominated ➤ VOTED IN Will Wright and Richard Morgan
- Non Committee Roles:
- ❖ Current Vice Captain Mens 1st Team - Rya Walmsley ➤ Nominated Ryan Walmsley ➤ VOTED IN Ryan Walmsley
- ❖ Current Vice Captain Mens Development - Simon Lander ➤ Stepping Down ➤ Richard Morgan Nominated ➤ VOTED IN Richard Morgan
- ❖ Current Vice Captain Ladies - Michelle Archer ➤ Nominated Michelle Archer ➤ VOTED IN Michelle Archer
- ❖ Current Junior Club Assistant Manager - None ➤ NO nominations received ➤ Position to be filled at a later date
- ❖ Current Deputy Bar Manager - Jade Thomsett ➤ No other nominations ➤ VOTED IN Jade Thomsett
- ❖ Current Health and Safety Officer - Norman Walke ➤ No other nominations ➤ VOTED IN Norman Walke

● Any Other Business: ○ Reminder of the upcoming Quiz in the village hall - Book via Webcollect
 Suzi Rich raised the point that we haven't been putting Committee meeting minutes on the website. CP Apologised on behalf of the committee and assured her that the new Club Secretary will ensure this is done in the future

Bim Gajar raised the possibility of approaching both Capel Parish Council and Paddock Wood Town Council to see if we can apply for S106 funds made available by developers CP thought this was a good idea and said he would talk to the parish council if Bim could approach Paddock Wood

Tim Sanderson thanked the committee for histing an informative and well developed AGM and looked forward to another successful year

Patrick Ferguson thanked the chair for the opportunity to put a golf day forward for discussion, even though it was on the agenda, CP responded that if it is for the good of the club he wouldn't want to silence anybody

● Meeting Close